

BATA Oversight Committee

2009-05-13 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, CA 94607
The Bay Area Toll Authority (BATA) Oversight Committee
considers matters related to the Toll Bridge Accounts and Bridge
Improvement Projects.

*This agenda was updated 2009-05-13 09:09:36.0. It is accurate
to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately
one month after the meeting date.*

Chair

Bill Dodd

Vice Chair

Chris Daly

Members

Tom Bates Dave Cortese
Federal Glover Steve
Kinsey Bijan Sartipi+

Ex Officio

Scott Haggerty***
Adrienne J. Tissier***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of April 8, 2009.*

a)

- [2a April 8 2009 BATA O Minutes.pdf](#)

BATA Financial Statements - March 2009.*

b)

Presented by: Eva Sun

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- [2b BATA Budget vs Actual March2009 sun.pdf](#)

- [2b financialstatementcovermemo2.pdf](#)

c) **Purchase Orders - Advanced Toll Collection and Accounting System (ATCAS) Hardware/Software Maintenance: IBM (\$450,000), Hewlett Packard (\$250,000), and AT&T (\$150,000).***

c)

Presented by: Valerie Campbell

- [2c ATCAS HW Software maint Services VCampbell 0910.pdf](#)

Contract Amendment - Collection Services - Professional Account Management LLC.* (\$600,000)

d) **Presented by:** Brian Mayhew

- [2d Sun PAM Collections Contract Renewal.pdf](#)

Contract Amendment - On-call Project Design Services - San Francisco-Oakland Bay Bridge, Toll Administration Building: HNTB.* (\$1,500,000)

The Committee will be requested to enter into a contract amendment with HNTB for additional design services and for construction administration services for the new Toll Administration Building at the San Francisco-Oakland Bay Bridge.

3. **Presented by:** Stephen Wolf

Action: Committee Approval

- [3 SFOBB toll administration building design services 09 05 13.pdf](#)

- [3 toll admn bldg oversight 20090513.pdf](#)

FasTrak® Strategic Plan 2009 Update. BATA Resolution No. 87.*

The Committee will be requested to refer to the Authority, BATA Resolution No. 87, that updates the FasTrak® Strategic Plan and recommends implementation of added FasTrak®-only lanes and other infrastructure and operational improvements on the state-owned bridges.

4.

Presented by: Rod McMillan

Action: Authority Approval

- [4 Attachment Afor strategicplan.pdf](#)

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- [4 fastrakstrategicplan_memo.pdf](#)
 - [4 FasTrak 4 Strategic Plan 2008 Update - Draft 542009.pdf](#)
 - [4 SFOBB Revised Striping With Gantry Structure Simulation 2009-05-04.pdf](#)
 - [4 Strategic Plan Presentation for Meeting.pdf](#)

FY 2009-10 Draft Toll Bridge Program Budget. BATA Resolution No. 86.*

The Committee will receive for its information the FY 2009-10 draft Toll Bridge Program budget.

Presented by: Rod McMillan

5. Action: Information

- [5 BATA-RES-0086 Att ABCDEFG.pdf](#)
- [5 FY 09 10 Draft Budget Memo.pdf](#)
- [5 Temp BATA-RES-0086.pdf](#)

Toll Bridge Seismic Retrofit Program and Regional Measure 1 Program 1st Quarter 2009 Report.*

Staff will present the Toll Bridge Seismic Retrofit Program (SRP) and Regional Measure 1 (RM 1) Program 1st Quarter 2009 Report, which includes an overview of the program progress and financial status of the SRP and RM 1 projects.

6.

Presented by: Peter Lee

Action: Information

- [6 Progress Report Peter Lee.pdf](#)

Public Comment/Other Business/Adjournment/Next Meeting

7.

Action: Information

Next meeting

2009-06-10 09:30:00.0

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Oakland, CA 94607
